| UNITED STATES OF AMERICA V. FILED LATASHA SNEAD APR 1 9 2012 USM Number: 66538-066 MICHAELE RUNZ Clerk By Dep. Clerkark S. Greenberg, Esq. Defendant's Attorney THE DEFENDANT: X plended guilty to count(s) plended noto contendere to count(s) which was accepted by the count. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense CONSPIRACY TO COMMIT BANK FRAUD AND AGGRAVATED IDLENTITY THEFT BS.1344 AND 2 BANK FRAUD AND AIDLING AND ABETTING AGGRAVATED IDLENTITY THEFT BS.1344 AND 2 BANK FRAUD AND AIDLING AND ABETTING AGGRAVATED IDLENTITY THEFT The defendant is sentenced as provided in pages 2 through The defendant is sentencee is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) | MAM | Uni | TED STATES | DISTRICT (| Court | |
|--|----------------------------|-------------------------|-------------------------|-----------------------|-------------------------------|------------------|
| LATASHA SNEAD APR 1 9 2012 USM Number: 66538-066 MICHAELE:RUNZ Clerk By Dep. Clerkark S. Greenberg, Esq. Defendant's Attorney THE DEFENDANT: X pleaded guilty to count(s) 1,2,16.17,18,21,22,23,24,25,26,27,28,29,32,33,34,35,36,37,38.39 AND 40 pleaded noto contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense ONSPIRACY TO COMMIT BANK FRAUD AND 05/13/2010 1 AGGRAVATED IDENTITY THEFT 18:1344 AND 2 BANK FRAUD AND AIDING AND ABETTING 04/20/2010 2 18:1028A(a)(1),(c)(5) AGGRAVATED IDENTITY THEFT AND 12/03/2009 16 AND 2 AIDING AND ABETTING The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. | lofth (E | astern | Distri | ct of | Pennsylvania | |
| APR 1 9 2012 MICHAELE, KUNZ, Clerk By Dep. Clestark S. Greenberg, Esq. Defendant's Attorney THE DEFENDANT: X pleaded guilty to count(s) 1,2,16,17,18,21,22,23,24,25,26,27,28,29,32,33,34,35,36,37,38,39 AND 40 pleaded note contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense ONSPIRACY TO COMMIT BANK FRAUD AND 05/13/2010 1 AGGRAVATED IDENTITY THEFT 18:1344 AND 2 BANK FRAUD AND AIDING AND ABETTING 04/20/2010 2 18:1028A(a)(1),(c)(5) AGGRAVATED IDENTITY THEFT AND 12/03/2009 16 AND 2 AIDING AND ABETTING The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. | UNITED STA | TES OF AMERIC | CA. | JUDGMENT IN | A CRIMINAL CASE | |
| APR 1 9 2012 APR 1 9 2012 LOSM Number: 66538-066 MICHAELE: KUNZ, Clerk By Dep. Clerk at S. Greenberg, Esq. Defendant's Attorney THE DEFENDANT: X pleaded guilty to count(s) 1,2,16,17,18,21,22,23,24,25,26,27,28,29,32,33,34,35,36,37,38,39 AND 40 pleaded noto contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Count AGGRAVATED IDENTITY THEFT 18:1344 AND 2 BANK FRAUD AND AIDING AND ABETTING 04/20/2010 2 18:1028A(a)(1),(c)(5) AGGRAVATED IDENTITY THEFT AND 12/03/2009 16 AND 2 AIDING AND ABETTING The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. | | V. | FILED | | | |
| USM Number: 66538-066 MICHAELE.RUNZ, Clerk By Dep. Clerkark S. Greenberg, Esq. Defendant's Attorney THE DEFENDANT: X pleaded guilty to count(s) | LATAS | HA SNEAD | | Case Number: | DPAE2:10CR000 | 147-004 |
| ByDep. Clerkark S. Greenberg, Esq. Defendant's Attorney THE DEFENDANT: X pleaded guilty to count(s) | | | APR 1 9 ZUIZ | USM Number: | 66538-066 | |
| THE DEFENDANT: X pleaded guilty to count(s) | | | | | _ | |
| THE DEFENDANT: X pleaded guilty to count(s) 1,2,16.17,18,21,22.23.24,25.26,27,28,29,32,33,34,35,36,37,38.39 AND 40 pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Omega Count 18.371 CONSPIRACY TO COMMIT BANK FRAUD AND 05/13/2010 1 AGGRAVATED IDENTITY THEFT 18:1344 AND 2 BANK FRAUD AND ADD ADD 12/03/2009 16 AND 2 AIDING AND ABETTING 04/20/2010 2 18:1028A(a)(1),(c)(5) AGGRAVATED IDENTITY THEFT AND 12/03/2009 16 AND 2 AIDING AND ABETTING The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. | | | byDep.C | | , Esq. | |
| □ pleaded noto contendere to count(s) which was accepted by the court. □ was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Count 18.371 CONSPIRACY TO COMMIT BANK FRAUD AND 05/13/2010 1 AGGRAVATED IDENTITY THEFT 18:1344 AND 2 BANK FRAUD AND AIDING AND ABETTING 04/20/2010 2 18:1028A(a)(1),(c)(5) AGGRAVATED IDENTITY THEFT AND 12/03/2009 16 AND 2 AIDING AND ABETTING The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. | THE DEFENDANT: | : | | isorondan a manney | | |
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| after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Offense Nature of Offense Off | - | | | | | |
| Title & Section Nature of Offense Count 18:371 CONSPIRACY TO COMMIT BANK FRAUD AND 05/13/2010 1 AGGRAVATED IDENTITY THEFT 18:1344 AND 2 BANK FRAUD AND AIDING AND ABETTING 04/20/2010 2 18:1028A(a)(1),(c)(5) AGGRAVATED IDENTITY THEFT AND 12/03/2009 16 AND 2 AIDING AND ABETTING The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. | | | | | 1 | |
| 18:371 CONSPIRACY TO COMMIT BANK FRAUD AND 05/13/2010 1 AGGRAVATED IDENTITY THEFT 18:1344 AND 2 BANK FRAUD AND AIDING AND ABETTING 04/20/2010 2 18:1028A(a)(1),(c)(5) AGGRAVATED IDENTITY THEFT AND 12/03/2009 16 AND 2 AIDING AND ABETTING The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. | The defendant is adjudicat | ted guilty of these o | offenses: | | | |
| AGGRAVATED IDENTITY THEFT 18:1344 AND 2 BANK FRAUD AND AIDING AND ABETTING 18:1028A(a)(1),(c)(5) AGGRAVATED IDENTITY THEFT AND AND 2 AIDING AND ABETTING The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. | Title & Section | Nature of Offe | <u>ense</u> | | Offense | Count |
| 18:1344 AND 2 BANK FRAUD AND AIDING AND ABETTING 04/20/2010 2 18:1028A(a)(1),(c)(5) AGGRAVATED IDENTITY THEFT AND 12/03/2009 16 AND 2 AIDING AND ABETTING The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. | 18:371 | | | FRAUD AND | 05/13/2010 | 1 |
| 18:1028A(a)(1),(c)(5) AGGRAVATED IDENTITY THEFT AND 12/03/2009 16 AND 2 AIDING AND ABETTING The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. | TO TO THE ADDRESS | | | A DETERMINATE | 0.1/20/2010 | 2 |
| AND 2 AIDING AND ABETTING The defendant is sentenced as provided in pages 2 through8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. | | | | | | |
| the Sentencing Reform Act of 1984. | AND 2 | | | ,,,,,, | 12/03/2007 | 10 |
| The defendant has been found not guilty on count(s) | | | d in pages 2 through | 8 of this ju | idgment. The sentence is impo | osed pursuant to |
| | _ | | n count(s) | | | |

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

□ is

CC. K.T. NEWTON, AUSA MARK GREENBURG, ESQ. PROBATION- A.MAIUCCO PRETRUL.

Count(s)

April 17, 2012 Date of Imposition of Judgment

Mary A. McLaughlin, United States District Judge

are dismissed on the motion of the United States.

Judgment—Page 2 of 8

DEFENDANT: LATASHA SNEAD CASE NUMBER: DPAE2;10CR000147-004

ADDITIONAL COUNTS OF CONVICTION

| Title & Section | Nature of Offense | Offense Ended | Count |
|-------------------------------|------------------------------------|---------------|-------|
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 05/04/2009 | 17 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 01/27/2010 | 18 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1344 AND 2 | BANK FRAUD AND AIDING AND ABETTING | 04/14/2010 | 21 |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 10/15/2009 | 22 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 10/15/2009 | 23 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 10/28/2009 | 24 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1028A(a)(1).(c)(5) | AGGRAVATED IDENTITY THEFT AND | 10/28/2009 | 25 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1028A(a)(1).(c)(5) | AGGRAVATED IDENTITY THEFT AND | 10/28/2009 | 26 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 04/13/2010 | 27 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 04/14/2010 | 28 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1344 AND 2 | BANK FRAUD AND AIDING AND ABETTING | 03/11/2010 | 29 |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 10/16/2009 | 32 |
| AND 2 | AIDING AND ABETTING | | |
| $18:1028\Delta(a)(1),(c)(5)$ | AGGRAVATED IDENTITY THEFT AND | 11/05/2009 | 33 |
| AND 2 | AIDING AND ABETTING | | |
| $18:1028\Lambda(a)(1),(c)(5)$ | AGGRAVATED IDENTITY THEFT AND | 11/05/2009 | 34 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 01/08/2010 | 35 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 03/10/2010 | 36 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1344 AND 2 | BANK FRAUD AND AIDING AND ABETTING | 05/13/2010 | 37 |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 10/15/2009 | 38 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 10/15/2009 | 39 |
| AND 2 | AIDING AND ABETTING | | |
| 18:1028A(a)(1),(c)(5) | AGGRAVATED IDENTITY THEFT AND | 11/07/2009 | 40 |
| AND 2 | AIDING AND ABETTING | | |

Sheet 2 Imprisonment

Judgment -- Page 3 of 8

DEFENDANT; CASE NUMBER: LATASHA SNEAD

DPAE2:10CR000147-005

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

9 MONTHS ON EACH OF COUNTS 1,2,21,29 AND 37 TO RUN CONCURRENTLY WITH EACH OTHER AND 24 MONTHS ON EACH OF COUNTS 16,17,18,22,23,24,25,26,27,28,32,33,34,35,36,38,39 AND 40 TO RUN CONCURRENTLY WITH OTHER AND CONSECUTIVELY TO COUNTS 1,2,21,29, AND 37 FOR TOTAL IMPRISONMENT OF 33 MONTHS.

| X | The court makes the following recommendations to the Bureau of Prisons: THE COURT RECOMMENDS IMPRISONMENT AS CLOSE TO PHILADELPHIA, PA AS POSSIBLE AND AS SOON AS DEEMED APPROPRIATE DEFENDANT FINISH TERM IN HALF-WAY HOUSE. |
|------------|---|
| | The defendant is remanded to the custody of the United States Marshal. |
| | The defendant shall surrender to the United States Marshal for this district; |
| | \square a t \square a.m. \square p.m. on $\underline{\hspace{2cm}}$. |
| | as notified by the United States Marshal. |
| X | The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: |
| | X before 2 p.m. JUNE 15, 2012. |
| | X as notified by the United States Marshal. |
| | as notified by the Probation or Pretrial Services Office. |
| | RETURN |
| I have exc | ecuted this judgment as follows: |
| | |
| | |
| | Defendant delivered to |
| at | , with a certified copy of this judgment. |
| | |
| | UNITED STATES MARSHAL |
| | By |
| | DEPUTY UNITED STATES MARSHAL |

AO 245B

Judgment—Page 4 of 8

DEFENDANT: LATASHA SNEAD CASE NUMBER: DPAE2:10CR000147-004

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

3 YEARS ON COUNT 1, 5 YEARS ON EACH OF COUNTS 2,21,29 AND 37, AND 1 YEAR ON EACH OF COUNTS 16,17,18,22,23,24,25,26,27,28,32,33,34,35,36,38,39 AND 40, ALL SUCH TERMS TO RUN CONCURRENTLY WITH EACH OTHER FOR A TOTAL OF 5 YEARS SUPERVISED RELEASE.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

| The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of |
|--|
| future substance abuse. (Check, if applicable.) |

- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged incriminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Sheet 3A Supervised Release

AO 245B

Judgment-Page ____5__ of

LATASHA SNEAD DEFENDANT: DPAE2:10CR000147-004 CASE NUMBER:

ADDITIONAL SUPERVISED RELEASE TERMS

THE DEFENDANT SHALL, PROVIDE THE U.S. PROBATION OFFICE WITH FULL DISCLOSURE OF HER FINANCIAL RECORDS TO INCLUDE YEARLY INCOME TAX RETURNS UPON THE REQUEST OF THE U.S. PROBATION OFFICE. THE DEFENDANT SHALL COOPERATE WITH THE PROBATION OFFICER IN THE INVESTIGATION OF HER FINANCIAL DEALINGS AND SHALL PROVIDE TRUTHFUL MONTHLY STATEMENTS OF HER INCOME.

THE DEFENDANT IS PROHIBITED FROM INCURRING ANY NEW CREDIT CHARGES OR OPENING ADDITIONAL LINES OF CREDIT WITHOUT THE APPROVAL OF THE PROBATION OFFICER, UNLESS THE DEFENDANT IS IN COMPLIANCE WITH A PAYMENT SCHEDULE FOR THE RESTITUTION OBLIGATION. THE DEFENDANT SHALL NOT ENCUMBER OR LIQUIDATE INTEREST IN ANY ASSETS UNLESS IT IS IN DIRECT SERVICE OF THE RESTITUTION OBLIGATION OR OTHERWISE HAS THE EXPRESS APPROVAL OF THE COURT.

THE DEFENDANT IS NOT TO BECOME AN OFFICER, DIRECTOR, EMPLOYEE OF INSTITUTION -AFFILIATED PARTY, THAT IS SOMEONE INSURED BY THE FEDERAL DEPOSIT INSURANCE ACT OR PARTICIPATE IN ANY MANNER IN THE CONDUCT OF THE AFFAIRS OF ANY INSTITUTION OR AGENCY SPECIFIED IN THAT STATUTE WITHOUT THE PRIOR APPROVAL OF THE APPROPRIATE FEDERAL FINANCIAL INSTITUTION REGULATORY AGENCY.

| (Rev. | 06/05) Judgment in a Criminal Cas |
|-------|-----------------------------------|
| Sheet | 5 Criminal Monetary Penalties |

DEFENDANT:

AO 245B

LATASHA SNEAD

CASE NUMBER:

DPAE2:10CR000147-004

CRIMINAL MONETARY PENALTIES

Judement

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| тот | TALS S | <u>Assessment</u> 2,300.00 | s | Fine 0 | s | Restitution 60,400.00 |
|------|--|---|--|------------------------------------|--|---|
| | The determina after such dete | | eferred until Ar | n Amended Jud | lgment in a Crimi | inal Case (AO 245C) will be entered |
| X | The defendan | t must make restitution | n (including community r | estitution) to the | following payees | in the amount listed below. |
| | If the defenda the priority or before the Un | nt makes a partial pay der or percentage pay ited States is paid. | ment, each payee shall rec ment column below. How | eive an approxi vever, pursuant | mately proportione to 18 U.S.C. § 366 | d payment, unless specified otherwise i 4(i), all nonfederal victims must be pai |
| Nan | ne of Payee | | Total Loss* | Restitu | tion Ordered | Priority or Percentage |
| CITI | IZENS BANK | | \$33,200.00 | | \$33,200.00 | |
| PNC | BANK | | \$8,300.00 | | \$8,300.00 | |
| TD I | BANK | | \$5,400.00 | | \$5,40000 | |
| | LLS FARGO ACHOVIA BA | NK) | \$13,500.00 | | \$13,500.00 | |
| | | | | | | |
| тот | TALS | \$ | 60400 | s | 60400_ | |
| | Restitution a | mount ordered pursua | nt to plea agreement S | | | |
| | The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). | | | | | |
| X | The court de | termined that the defe | ndant does not have the a | bility to pay inte | erest and it is ordere | d that: |
| | X the inter | est requirement is wai | ved for the 📋 fine | X restitution. | | |
| | the inter | est requirement for th | e 🗌 fine 📋 rest | itution is modifi | ed as follows: | |

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B

Judgment---Page ___

LATASHA SNEAD DEFENDANT: CASE NUMBER: DPAE2:10CR000147-004

ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

THE AMOUNTS ORDERED REPRESENT THE TOTAL AMOUNTS DUE TO THE VICTIMS FOR THESE LOSSES. THE DEFENDANT'S RESTITUTION OBLIGATIONS SHALL NOT BE AFFECTED BY ANY RESTITUTION PAYMENTS MADE BY OTHER DEFENDANTS IN THIS CASE, EXCEPT THAT NO FURTHER PAYMENTS SHALL BE REQUIRED AFTER THE SUMS OF THE AMOUNTS ACTUALLY PAID BY ALL DEFENDANTS HAS FULLY SATISFIED THESE LOSSES. THE FOLLOWING DEFENDANTS IN THE FOLLOWING CASES MAY BE SUBJECT TO RESTITUTION ORDERS TO THE SAME VICTIMS FOR THESE SAME LOSSES:

ANDRE DAVIS, CR10-147-02 FELICIA TALIÁFERRO, CR 10-671-01 KUSHIEK MATTHEWS, CR 10-542-01

Judgment - Page ____8__ of ____

DEFENDANT: CASE NUMBER:

AO 245B

LATASHA SNEAD DPAE2:10CR000147-004

SCHEDULE OF PAYMENTS

| Hav | ing a | ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows: |
|----------|-------|---|
| A | Х | Lump sum payment of \$ 2,300.00 due immediately, balance due |
| | | not later than . or X in accordance C, D. E, or X F below; or |
| В | | Payment to begin immediately (may be combined withC,D, orF below); or |
| C | | Payment in equal (e.g., weekly, monthly, quarterly) installments of S over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or |
| D | | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or |
| E | | Payment during the term of supervised release will commence within |
| F | X | Special instructions regarding the payment of criminal monetary penalties: |
| | | THE SPECIAL ASSESSMENT IS DUE IMMEDIATELY. THE RESTITUTION IS DUE IMMEDIATELY. IT IS RECOMMENDED THAT THE DEFENDANT PARTICIPATE IN THE BUREAU OF PRISONS INMATE FINANCIAL RESPONSIBILITY PROGRAM AND PROVIDE A PAYMENT OF \$25.00 PER QUARTER FROM MONEY EARNED IN PRISON TOWARDS THE RESTITUTION. IN THE EVENT THE ENTIRE RESTITUTION IS NOT PAID PRIOR TO THE COMMENCEMENT OF SUPERVISION. THE DEFENDANT SHALL SATISFY THE AMOUNT DUE IN MONTHLY INSTALLMENTS OF NOT LESS THAN \$100.00 TO COMMENCE 30 DAYS AFTER RELEASE FROM CONFINEMENT. |
| imb | rison | e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' fumate Financia bility Program, are made to the clerk of the court. |
| The | defe | ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. |
| <u> </u> | Join | nt and Several |
| | | endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount. Joint and Several Amount, corresponding payee, if appropriate. |
| | The | defendant shall pay the cost of prosecution. |
| | The | defendant shall pay the following court cost(s): |
| [] | The | defendant shall forfeit the defendant's interest in the following property to the United States: |
| | | |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.